

Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, January 18, 2023

1:00 PM

Room 120 State Capitol

- I. Call to Order
- II. Approval of Minutes from January 11, 2023
- III. University of Minnesota - 2023 Capital Budget Request and Higher Education Asset Preservation and Replacement (HEAPR) report
 - Joan Gabel, President, U of MN
 - Myron Frans, Senior Vice President for Finance and Operations, U of MN
 - Mustafa Syed, University Student, U of MN
 - Brian Buhr, Dean, College of Food, Agriculture, and Natural Resource Sciences, U of MN
- IV. Minnesota State - 2023 Capital Budget Request and Higher Education Asset Preservation and Replacement (HEAPR) report
 - Devinder Malhotra, Chancellor, MN STATE
 - Brian Yolitz, Associate Vice Chancellor for Facilities, MN STATE
- V. Adjournment

Next meeting:

Monday, January 23, 2023. Joint Hearing with Housing Finance and Policy Committee.

Agenda: MHFA presentation on HIB and GO bonds to address the housing crisis; informational presentation on HF 302 (Howard) Eligible use of housing infrastructure bonds added, issuance of housing infrastructure bonds prescribed, bonds issued, and money appropriated. No action will be taken.